

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR REGULAR
MEETING ON TUESDAY, FEBRUARY 21, 2012, AT 7:00 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

AGENDA

1. Call to order
2. Ceremonial Matters
3. Announcements
4. Mayor Updates
5. City Administrator Updates
6. Fire Chief Updates
7. Adoption and Approval of Consent Agenda
 - a. February 7, 2012 regular session minutes
 - b. Bills paid in the amount of \$10,924.74
 - c. Bills to approve in the amount of \$ 29,107.84
 - d. January 2012 Financials
 - e. January 2012 Bank Reconciliations
 - f. Committee and employee reports
8. Public Input
9. Unfinished Business
 - a. None.
10. New Business
 - a. Discussion and Possible Vote to Approve Resolution #12-R-02, a resolution concerning Voluntary Annexation for property located at 3651 W. Farm Road 178.
 - b. Discussion and Possible Vote to Approve Ordinance #12-02, an Ordinance Repealing in Part and Amending In Part Paragraph 3 of Subsection A of Section 400.140 of The Code Of Ordinances of The City of Battlefield, Missouri, Relating to Residency Requirements for Citizen Members of The Planning And Zoning Commission.
 - c. Discussion and Possible Vote to Approve Ordinance #12-03, an Ordinance Approving the First Amended and Restated Redevelopment Plan, as Revised by the Third Revision, and Redevelopment Project with Respect Thereto; Authorizing Certain Actions by City Officials and Containing a Severability Clause.
11. Executive Session
 - a. Discussion and possible vote concerning RSMo.
RSMo 610.021. (1), Potential Litigation, **Closed session. Closed record. Closed vote.**
12. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 17th day of February in 2012.

Beth Anne West, City Clerk